



TOWN OF LOS GATOS

RJ BRYANT SERVICE CENTER
41 MILES AVENUE
LOS GATOS, CA 95030

TRANSPORTATION & PARKING COMMISSION

THURSDAY, APRIL 9, 2015
7:30 A.M. REGULAR MEETING

MINUTES

1. MEETING CALLED TO ORDER

The Transportation and Parking Commission Regular Meeting was called to order at 7:35 a.m. by **Chair Calise**.

2. ROLL CALL

Present: Commissioner Robert Buxton, **Chair** Mike Calise, **Commissioner** Natalie Ladd, **Commissioner** Maria Ristow, **Commissioner** Morgan Slain, **Vice-Chair** Ed Stahl and **Commissioner** Chris Tanimoto

Staff: Matt Morley PPW Director

Guests: Peter Hertan Resident

3. APPROVAL OF THE MARCH 12, 2015 MINUTES - REGULAR MEETING

MOTION: **Vice-Chair Stahl** motioned to approve the minutes for the March 12th Regular Meeting.

Seconded by Commissioner Ladd.

VOTE: Aye: 7 Nay: 0 Absent: 0

4. VERBAL COMMUNICATIONS

(Three minute time limit per speaker for subjects not agendaized.)

A. Public Speakers

Resident Peter Hertan announced that he had applied for the VTA BPAC and Town BPAC positions. (No speaking card presented.)

B. Commissioners (information only, not for discussion)

Commissioner Buxton reported that he, the Mayor and PPW Director Morley had met on March 26, 2015, to strategize about the Netflix Shuttle discussion. They would be meeting again on April 10, 2015 and would report out at the May 14, 2015 Transportation and Parking Commission Meeting.

5. COMMISSION MATTERS

A. Chairperson Report

Chair Calise announced the Green Bike Lanes ribbon cutting ceremony on April 15, 2015 at 12:30 p.m. **Director Morley** expanded on the installation and ribbon cutting ceremony. **Commissioner Tanimoto** inquired about public outreach. **Director Morley** confirmed that outreach regarding this pilot program will be available at the event. **Chair Calise** stated that Council had a joint session with the School District on SR2S. **Director Morley** expressed that there was a follow up work group on May 7, 2015 which would be at the Los Gatos Lodge hosted by the Los Gatos School District. **Chair Calise** stated that there was an initiative sponsored by the Chamber of Commerce regarding a Crosswalk Flags Program. Commissioners commented and discussed this matter.

B. PD Update

Not discussed.

C. Board and Commission Adopted Priorities

1. Priorities – Ad Hoc Committee Report

Commissioner Slain reported on receiving suggested priorities submitted by the commissioners. The Committee will meet again in April and at the next Commission meeting he will report on the items to be adopted.

2. Parking Technology

Director Morley stated that through the month of April VIMOC surface and flush mounted parking sensors would be installed around the Montebello area. **Chair Calise** asked the Commission about additional possible funding options for Streetline. Commissioners commented and discussed this matter. **Chair Calise** suggested that the Commissioners look into the following efficiency technology programs/ apps: Roadify, WAZE and Illuminosity.

3. Traffic and Parking Around Schools

Commissioner Ladd distributed a SR2S map routes handouts to the Commission. Commissioners commented and discussed. She would like feedback on these maps by April 14, 2015. A “Hot Spots” handout would be sent to the Commission once Commissioner Ladd emailed it to Clerk Hawkins. **Commissioner Ladd** reported on a Safe Transportation to School Bond measure being voted on in 2016, a VTA initiative around BART. Commissioners commented and discussed this matter. *Two new agenda items were requested, SR2S maps routes- report out and Envision Silicon Valley.*

D. Downtown Parking

1. Town Council Ad – Hoc Parking & Infrastructure Committee

Director Morley stated that the March 26, 2015 Ad Hoc meeting focused on a proposed Main Street and N. Santa Cruz parking lot- Mtn. Charley’s area. Commissioners commented and discussed this matter.

E. Appointment of Commissioner to Town BPAC

Chair Calise asked for nominations. **Commissioner Buxton** nominated Commissioner Ristow. **Commissioner Slain** seconded. **Chair Calise** nominated Commissioner Ladd. **Commissioner Slain** seconded. **Commissioner Tanimoto** discussed the importance of this position. He wanted to individually ask each nominee questions. Commissioners commented and discussed this matter. **Commissioner Ladd** gave a verbal opening statement. **Commissioner Ristow** also gave a verbal opening statement. **Commissioner Tanimoto** asked both candidates three questions. Both candidates gave their verbal answers.

VOTE: Commissioner Ladd 2- Commissioner Ladd and Vice-Chair Stahl

Commissioner Ristow 4 – Commissioners Ristow, Tanimoto, Slain and Buxton

Chair Calise abstained from voting.

Commissioner Ristow was appointed to the Town BPAC.

F. No Right Turn Sign, Bicyclists Exceptions

MOTION: Chair Calise motioned for this item to be tabled.

Seconded: Commissioner Ristow

VOTE: AYE: 7 NAY: 0 ABSENT: 0

G. Crosswalk Flags

MOTION: Chair Calise motioned for this item to be tabled.

Seconded: Vice-Chair Stahl

VOTE: AYE: 7 NAY: 0 ABSENT: 0

6. DEPARTMENT MATTERS/ ITEMS FOR INFORMATION**A. Director's Report**

Director Morley reported on the following items: Town drought conservation measures and transportation grant opportunities.

B. Transportation & Parking Projects Update FY 2014 - 2015

Already discussed.

C. Transportation & Parking Projects Update FY 2015 – 2016

Already discussed.

7. COMMISSION/ COMMITTEE MEETING REPORTS**A. VTa Update – Bicycle & Pedestrian Advisory Committee**

(vacant)

April 8, 2015 meeting cancelled. No update.

B. Safe Routes To Schools

(Ladd)

Commissioner Ladd reported on the April 16, 2015 meeting. On May 7, 2015 there will be a SR2S Summit meeting and they were seeking solutions to Advance Walking and biking at your school. Flyer to be sent to Clerk Hawkins for Commission distribution. **Commissioner Ristow** asked that the flyer for the April 16, 2015 meeting be sent to the Commission. School routes maps already discussed 5. C. 3.

8. ADJOURNMENT

MOTION: **Commissioner Buxton** motioned for the adjournment of this meeting.
Seconded by Vice-Chair Stahl.

VOTE: **Aye: 7 Nay: 0 Absent: 0**

Meeting adjourned at 9:53 a.m.

Next Regular Meeting: Thursday, May 14, 2015 at 7:30 a.m.

***FINAL APPROVED MINUTES WILL BE AVAILABLE ON THE TOWN'S WEBSITE
AFTER THE NEXT REGULAR MEETING, Thursday, May 14, 2015.***